



Harrisonburg-Rockingham Community Services Board Board Minutes – April 12, 2022

MEMBERS PRESENT:

Judy Bland
Carrie Budd
Deborah Bullis
John Kidd
Cheryl Mast
J. M. Monger
Annette Sprinkel
Seth Stauffer

MEMBERS ABSENT:

Tena Painter
Abdelrahman Rabie
J.L. Wimer (Sheriff Hutcheson's Designee)
Phil Wishon

STAFF PRESENT:

Ellen Harrison
Barbara Brady
Rebekah Brubaker
John Malone
Jeannie Turner
Adam Yoder

GUESTS PRESENT:

Hannah Bishop, CSB – *via video*
Sarah Blickos, CSB
Kim Greaver, CSB
Danielle Mudd, CSB – *via video*
Wendy Moyers, CSB – *via video*
Melany Santiago, CSB – *via video*

The April 12, 2022 Board meeting was called to order at 7:00 a.m. by Chair Deborah Bullis.

1. **Announcements and Introductions:** Guests were introduced as listed above. Ms. Bullis proposed the addition of a closed session. **MR. MONGER MOVED THAT A CLOSED SESSION BE ADDED TO MEETING. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.**
2. **Approval of March 8, 2022 Board Minutes:** **MS. BUDD MOVED THAT THE MARCH 8, 2022 BOARD MINUTES BE APPROVED. MS. SPRINKEL SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **Fiscal Committee Report:** Ms. Mast presented report from the Fiscal Committee meeting held March 29, 2022. *[A copy of the Fiscal Committee meeting minutes are affixed to the permanent copy of these Board minutes.]* **DR. KIDD MOVED TO ACCEPT THE FISCAL COMMITTEE'S REPORT AND ACTIONS. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.**
4. **ITCHR Early Intervention Birth to 3:** Postponed.
5. **Board Report and Questions:** Board report was reviewed.
6. **Other Business:** **MR. STAUFFER MOVED THAT THE BOARD GO INTO CLOSED SESSION UNDER SECTION 2.2- 3711.A, SUBPARAGRAPH 3 OF THE**



VIRGINIA CODE FOR THE PURPOSE OF DISCUSSING OR CONSIDERATION OF THE ACQUISITION OF REAL PROPERTY AND THAT ELLEN HARRISON, EXECUTIVE DIRECTOR, BE ABLE TO ATTEND. MS. BUDD SECONDED THE MOTION AND THE MOTION CARRIED.

The Board met in Closed Session.

Upon returning to open session, **MS. MAST MOVED THAT THE BOARD CERTIFIES THAT, TO THE BEST OF EACH MEMBER’S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER THE VIRGINIA CODE, AND THAT WERE IDENTIFIED IN THE MOTION BY WHICH THE CLOSED SESSION WAS CONVENED WERE HEARD, DISCUSSED OR CONSIDERED BY THE BOARD IN CLOSED SESSION. MS. BUDD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN OF THOSE BOARD MEMBERS PRESENT AND THE MOTION CARRIED UNANIMOUSLY. MR. MONGER MOVED TO ACCEPT RESOLUTION TO PURCHASE 1353 NORTH MAIN STREET STREET PROPERTY. DR. KIDD SECONDED THE MOTION AND THE MOTION CARRIED.**

7. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:02 a.m.

Chair

Board Secretary

Recording Secretary